## **Clermont County Transportation Improvement District Work Session**

Work Session Minutes Wednesday, June 24, 2009

## Call to Order

The Work Session of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 7:00 P.M. Wednesday, June 24, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

## Attendees:

Board Members: David Spinney, Chair

Pat Manger, Vice-Chair

Steve Wharton, Secretary/Treasurer

David Duckworth, Member

B. Discussion - The Board met in Worksession with the Board of Union Township Trustees to review the status of CCTID projects in Union Township and discuss with the Board of Trustees current funding and project development issues related to the Eastern Corridor and economic development and related transportation improvement issues relevant to the Township. No action was taken.

## C. Adjournment

Motion by Mr. Wharton, seconded by Mr. Manger to adjourn the Worksession at 8:15 P.M., upon roll call vote, carried with members present voting aye.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 17th day of July 2009.

Clermont County Transportation Improvement District Chair

Clermont County Transportation Improvement District

Secretary-Treasurer

Motion to Pass: Mr. Duekworth
Seconded by: Mr. Manger